

Message Text

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PAGE 01 STATE 274046
ORIGIN NEA-10

INFO OCT-01 ISO-00 L-03 /014 R

DRAFTED BY NEA/PAB:MHORNBLOW:DE
APPROVED BY NEA/PAB:JACOON
-----007595 160802Z /16
R 152352Z NOV 77
FM SECSTATE WASHDC
TO AMEMBASSY KABUL

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FOR BLOCH FROM HORNBLOW

E.O. 11652: N/A

TAGS: CGEN, AF

SUBJECT: LIFE INSURANCE POLICY OF MIR AITIQUULA - LATEST
DEVELOPMENTS

REF: KABUL 7918

1. JUDGE HAS SIGNED ORDER GRANTING VOLUNTARY DISMISSAL OF
CASE WITHOUT PREJUDICE BUT IMPOSING CONDITION THAT YOUSUF
MUST REIMBURSE NY LIFE FOR EXPENSES INCURRED THUS FAR BEFORE
CASE CAN BE REOPENED.

2. BOTH FBI AND POSTAL INSPECTION SERVICE ARE CONDUCTING
JOINT INVESTIGATION TO DETERMINE IF THERE WERE VIOLATIONS
OF MAIL FRAUD AND OBSTRUCTION OF JUSTICE STATUTES. IN
THIS CONNECTION HAVE PROVIDED THEM WITH COPIES OF RELEVANT
LOU AND UNCLASSIFIED DOCUMENTS. MAXIMUM PENALTY FOR MAIL
FRAUD IS 5 YEARS IMPRISONMENT AND 1,000 DOLLARS FINE ON
EACH COUNT.

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3. IT IS IMPORTANT TO SUCCESS OF INVESTIGATION AND POSSIBLE
PROSECUTION THAT YOU CONTINUE TO DO WHAT YOU CAN TO OBTAIN
MISSING DOCUMENTS.

4. ADVISED NY LIFE OF CONTENTS REFTEL. THEY SUGGESTED AND I

CONCUR THAT IT WOULD BE HELPFUL FOR YOU TO SEND ME ONE SET OF UNCERTIFIED COPIES OF QUOTE NEW UNQUOTE DEATH CERTIFICATE TOGETHER WITH A COVERING LETTER POINTING OUT QUOTE INCONSISTENCIES, CONTRADICTIONS AND APPARENT ALTERATIONS UNQUOTE. WOULD THEN MAKE AND GIVE COPIES TO NY LIFE, FBI AND POSTAL INSPECTION SERVICE.

5. YOU SHOULD ALSO BE AWARE THAT IF US ATTORNEY DECIDES PROSECUTE CASE ON GROUNDS OF MAIL FRAUD, YOU OR ADAMS AND/OR FSL MIGHT BE REQUIRED TRAVEL TO WASHINGTON AT USG EXPENSE TO TESTIFY AS A GOVERNMENT WITNESS.

VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Nov-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE274046
Document Source: CORE
Document Unique ID: 00
Drafter: MHORNBLOW:DE
Enclosure: n/a
Executive Order: N/A
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Expiration:
Film Number: D770424-0046
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
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Legacy Key: link1977/newtext/t19771156/aaaabvld.tel
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Litigation Codes:
Litigation History:
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: 77 KABUL 7918
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 16-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
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Review Release Date: n/a
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SAS ID: 578095
Secure: OPEN
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Subject: LIFE INSURANCE POLICY OF MIR AITIQUILA - LATEST DEVELOPMENTS
TAGS: CGEN, AF
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Type: TE
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Review Markings:
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